

Message Text

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PAGE 01 COPENH 00565 281611Z

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ACTION EUR-06

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R 281528Z FEB 74

FM AMEMBASSY COPENHAGEN

TO USDOC WASHDC

INFO SECSTATE WASHDC 8564

AMEMBASSY STOCKHOLM

AMEMBASSY OSLO

AMEMBASSY BONN

AMCONSUL MUNICH

AMEMBASSY BERN

AMEMBASSY LONDON

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E.O. 11652: N/A

TAGS: BBAK, DA

SUBJ: INTERNATIONAL OIL AND INVESTMENT CORPORATION INC. (IO&I)

REF: A) USDOC 2569 B) COPENHAGEN 0386; C) 19359

1. IN COOPERATION WITH DANISH CRIMINAL POLICE, EMBASSY HAS IDENTIFIED COMPANIES AND INDIVIDUALS CITED BELOW AS INVOLVED IN TRADING IN COLORADO OIL SHALE STOCKS. NAMES ARE EXTRACTED FROM VARIOUS DOCUMENTS PERTAINING TO SALES MADE BY IO&I OF LIMITED PARTNERSHIP SHARES IN FJ CONSULTANT CO., LTD.

2. IO&I REPORTEDLY OPERATING IN SEVERAL EUROPEAN MARKETS AND PLANS MOVE TO MUNICH DURING MARCH. SOME OF THE DANISH PERSONNEL INVOLVED REPORTEDLY HAVE DANISH POLICE RECORDS. INFORMATION INDICATES PRESENT SALES AMOUNT TO APPROXIMATELY \$350,000. POLICE REQUEST ASSISTANCE IN OBTAINING BONA FIDES ETC. ON THE FOLLOWING COMPANIES AND INDIVIDUALS:

A) INTERNATIONAL OIL AND INVESTMENT CORPORATION INC.,
26 WEST HIGH STREET, SOMERVILLE, NEW JERSEY 08876.

(REF C INDICATES FIRM UNKNOWN, NO SUCH STREET ADDRESS

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LOCATED IN SOMERVILLE). CERTIFICATE OF INCORPORATION

FILED AND RECORDED SEP. 25, 1973 BY MR. ROBERT M.
FALCEY, ACTING SECRETARY OF STATE.

B) FJ CONSULTANT COMPANY LTD., (REPORTEDLY OPERATING
UNDER TWO ADDRESSES):

I) 26 WEST HIGH STREET, SOMERVILLE, NEW JERSEY.

II) 1603 PENN SQUARE, FIVE FIFTY EAST TWELFTH, DENVER
COLORADO.

C) MR. ROBERT M. GRAHAM:

I) GRAHAM, YURASKO, GOLDEN & LINTNER, 26 WEST HIGH STREET,
SOMERVILLE NEW JERSEY.

II) C/O BANK OF RARITAN, RARITAN VALLEY, NEW JERSEY.

D) INTERNATIONAL OIL & INVESTMENT CORPORATIO INC., 5889
SYRACUSE CIRCLE, ENGLEWOOD, COLORADO 80110 (REPORTED
TO BE NEW ADDRESS FROM JAN/1974).

E) OIL FINDERS LTD., PLAZA COLORADO, SUITE 203, 5889 SOUTH
SYRACUSE CIRCLE, ENGLEWOOD, COLORADO 80110. COPY OF
TRANSFER ORDER TO KOCH OIL CO. (SEE BELOW) STATES THAT
FJ CONSULTING CO. LTD. (SUPPOSEDLY IDENTICAL WITH B
ABOVE) BOUGHT FROM OIL FINDERS LTD. FOUR WELLS IN WELD
COUNTY STATE OF COLORADO:

NO. 1 WELL: SW OF SECTION 14, 2N-63W 6TH P.M.

NO. 2 WELL: SE OF SECTION 14, 2N-63W 6TH P..

NO. 3 WELL: NE OF SECTION 23, 2N-63W 6TH P...

NO. 4 WELL: SE OF SECTION 13, 2N-63W 6TH P..

F) KOCH OIL COMPANY OPERATED BY PENN-OHIO ENERGY CORP.,
BOTH P.O. BOX 2256, WICHITA, KANSAS 67201, (REPORTED-
LY ACTING AS DISTRIBUTOR ETC. FOR FJ CONSULTANT CO.
LTD.) POSSIBLE CONNECTION WITH: KOCH ENGINEERING CO.
INC., 321 W. DOUGLAS, WHICHITA, KANSAS.

G) SANDS-AMERICAN CORP., 1603 PENN SQUARE, FIVE FIFTY
EAST TWELFTH, (550 EAST 12TH STREET), DENVER COLORADO
80203, MR. WM. DUCHSCHERER, JR., EXECUTIVE VICE
PRESIDENT. (COMPANY REPORTEDLY OPERATIONAL PARTNER
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WITH IO&I). COPY OF ASSIGNMENT OF OIL AND GAS LEASE,
REC. NNO. 1627278, RECORDED ON DEC. 27, 1973 AT STATE
OF COLORADO, COUNTY OF WLD, SIGNED GILMAN E. OLSON,
RECORDER, SHOWS THAT MR. WM. H. DUCHSCHERER JR. ALSO
PRESIDENT OF OIL FINDERS LTD. (E).

H) COPY OF ASSIGNMENT ALSO MENTIONS RED HORSE OIL AND
GAS LTD. AS LESSEE TO:

I) JOHN CYKENDALL (RECORDED BOOK 664, RECEPTION NO. 1585586).

II) TREVOR R. CUYKENDALL, (RECORDED BOOK 663, RECEPTION NO. 1585425).

III) LUANN OF CHINA LAKE, INC. (RECORDED IN BOOK 663, RECEPTION NO. 1585424) AS LESSORS OF LAND IN WELD COUNTY.

I) THE BNK OF DENVER, 1534 (CALIFORNIA STREET, DENVER, COLORADO 80217, (BANK DISBURSES FUNDS PAID BY THE OIL COMPANY INVOLVED, REFERENCE MR. A. W. SMITH, VICE PRESIDENT).

J) COLORADO OIL AND GAS COMMISSION, COLORADO, REPORTEDLY ABLE CONFIRM WELLS CITED ABOVE ARE WORKING.

K) BEVERIDGE & SONS INC., 500 OLD COUNTRY ROAD, GARDEN CITY, NEW YORK (REF B FOUNDERS OF IO&I; REPORTEDLY SERVERED CONNECTION WITH IO&I, REASON UNKNOWN).

3. PROMPT INVESTIGATION AND REPORT APPRECIATED.
CROWE

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